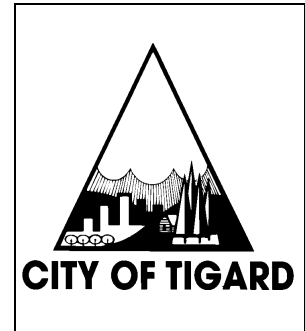


TIGARD CITY COUNCIL
BUSINESS MEETING

December 18, 2001 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, Ext. 309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead-time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting date by calling: 503-639-4171, x309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL WORKSHOP MEETING
December 18, 2001

6:30 PM

- STUDY SESSION
 - > DISCUSSION OF REGIONAL DRINKING WATER AGENCY INITIATIVE
 - > JOINT MEETING WITH THE BUDGET COMMITTEE
 - Briefing on the preliminary financial forecast
 - Briefing on the budget preparation process
 - New library construction project update
 - Bull Mountain Annexation Study update
 - > UPDATE ON THE WASHINGTON SQUARE REGIONAL CENTER PLAN IMPLEMENTATION PROGRAM
- EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. VISITOR'S AGENDA (Two Minutes or Less, Please)
3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 3.1 Approve Council Minutes for October 23, 2001

- 3.2 Receive and File:
 - a. Update on Progress for Review and Amendment of the Tigard Municipal Code
 - 3.3 Adopt a Resolution Establishing Annual Adjustments to Parks System Development Charges – Resolution No. – 01 - _____
 - 3.4 Adopt Resolutions Acknowledging City Sponsored Events and Approving the Modified Standard Agreements for the:
 - a. Balloon Festival – Resolution No. 01 - _____
 - b. Fourth of July Event – Resolution No. 01 - _____
 - c. Broadway Rose Theater – Resolution No. 01- _____
 - 3.5 Appoint Gretchen Buehner, Jodie Bienerth, and Eileen Webb as Members of the Planning Commission, and appoint Tom Wolch as Alternate to the Planning Commission – Resolution No. 01 - _____
 - 3.6 Local Contract Review Board (LCRB)
 - a. Adopt a Resolution Granting an Exemption to the City Purchasing Rules (10.015) and Allowing Oregon Electric Group to Continue to Perform the Energy Conservation Retrofit Rebate Program of City Facilities - (LCRB) Resolution No. 01 - 02
 - b. Approve Engineering Services Contract with Century West Engineering Corporation to Complete Design of Gaarde Street Improvements, Phase 2
 - 3.7 Approve an Intergovernmental Agreement with the City of Beaverton for the Construction of a Water System Intertie, and Authorize the City Manager to Sign the Agreement
- Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.

- 4. INTRODUCTION OF GRETCHEN BUEHNER, JODIE BIENERTH, AND EILEEN WEBB AS MEMBERS OF THE PLANNING COMMISSION, AND INTRODUCTION OF TOM WOLCH AS ALTERNATE TO THE PLANNING COMMISSION
 - Mayor Griffith
- 5. CONSIDER AN OPTION TO PURCHASE PROPERTY FOR THE PROPOSED NEW LIBRARY SITE PENDING THE APPROVAL OF THE PASSAGE OF THE BOND MEASURE BY TIGARD VOTERS
 - a. Staff Report: Library Staff
 - b. Council Discussion
 - c. Council Motion: Should Council approve the option to purchase property for the proposed new library?

6. PUBLIC HEARING ON A BALLOT MEASURE FOR THE MAY 21, 2002, ELECTION FOR GENERAL OBLIGATION BONDS FOR A NEW LIBRARY. (The Bond Measure includes: property acquisition; building design, construction, and furnishings; street improvements; and parking.)
 - a. Open Public Hearing
 - b. Staff Report: Library Staff
 - c. Public Testimony
 - d. Council Discussion
 - e. Close Public Hearing
 - f. Council Consideration: Resolution No. 01 - _____
7. UPDATE ON THE TREE LIGHTING EVENT FROM THE TIGARD CENTRAL BUSINESS DISTRICT ASSOCIATION
 - a. Staff Report: Community Development Department
 - b. Council Discussion
8. COUNCIL LIAISON REPORTS
9. NON AGENDA ITEMS
10. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
11. ADJOURNMENT

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